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Water Committee  
ACTION AGENDA  
April 27, 2011  
8:00 A.M.

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Call to Order

1. APPROVAL OF MINUTES FROM THE MEETING ON MARCH 23, 2011.

**Vice Chairman Chip Conner made the motion and Tony Parrott seconded, to approve the minutes from the meeting on March 23, 2011. There was no opposition.**

2. LAKE MCINTOSH UPDATE.

**No Action Taken.**

3. WATER RATE INCREASE.

**No Action Taken.**

4. REQUEST FOR SEASONAL PARKING PASS AT LAKE HORTON.

**No Action Taken.**

5. WATER BILL INSERT FROM THE FREDERICK BROWN AMPHITHEATER.

**Mr. Parrott made a recommendation inserting the flyer from The Frederick Brown, Jr., Amphitheatre in the water bills. Vice Chairman Conner seconded and there was no opposition.**

There being no further business, the Water Committee was adjourned at 8:25 a.m.

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Lisa Quick  
Water Committee Clerk